
AGENDA

WAUKESHA COUNTY BOARD EXECUTIVE COMMITTEE






MONDAY, AUGUST 18, 2014 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance
Public Comments
Correspondence
Approve Executive Committee Minutes of July 14, 2014

Meeting Approvals
Future Agenda Items
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 169-O-049: Amendment of Collaborative Materials Recycling Facility Capital Project 201409 Relating to Transfer Station Cost
2. Ordinance 169-O-050: Amend Section 11-8(c) of the Waukesha County Code of Ordinances Regarding the Library Tax Levy Distribution Formula
3. Update on University of Wisconsin-Waukesha (UW-W)
4. Update on Waukesha-Ozaukee-Washington Workforce Development Board (WOW WDB)
5. Appointment 169-A-024: Nate Rice to the Upper Nemahbin Lake Management District
6. Appointment 169-A-025: Richard Nawrocki to the Board of Adjustment
7. County Board Committee Reports by Committee Chairs for the Following 2014 Meetings:
 -  Land Use – July 15
 -  Public Works – August 14
 -  HHS – August 14
 -  Finance – July 16 & August 6
 -  Waukesha County Historical Society Board

Item	Appearances	Approx. Time
1.	Land Resources Manager Perry Lindquist	8:40 a.m.
2.	WCFLS Director Connie Meyer, Budget Specialist Bill Duckwitz	8:50 a.m.
3.	UW-W Dean Harry Muir	9 a.m.
4.	WOW WDB President Francisco Sanchez	9:20 a.m.